COMMITTEE REPORT

MADAM PRESIDENT:

The Senate Committee on Appropriations, to which was referred House Bill No. 1113, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

1	Page 2, line 2, strike "judicial" and insert " public defense ".
2	Page 2, line 3, strike "insurance adjustment" and insert
3	"administration".
4	Page 2, line 4, delete "IC 33-37-5-27." and insert "IC 33-37-5-26.".
5	Page 2, between lines 11 and 12, begin a new paragraph and insert:
6	"SECTION 2. IC 33-34-8-3 IS AMENDED TO READ AS
7	FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. (a) Payment for all
8	costs made as a result of proceedings in a small claims court shall be to
9	the County Small Claims Court Division (with the
10	name of the county and township inserted). The court shall issue a
11	receipt for all money received on a form numbered serially in duplicate.
12	All township docket fees and late fees received by the court shall be
13	paid to the township trustee at the close of each month.
14	(b) The court shall:
15	(1) semiannually distribute to the auditor of state:
16	(A) all automated record keeping fees (IC 33-37-5-21)
17	received by the court for deposit in the state user fee fund
18	established under IC 33-37-9;
19	(B) all public defense administration fees collected by the
20	court under IC 33-37-5-21.2 for deposit in the state general
21	fund;
22	(C) all judicial administration fees collected by the court

1	under IC 33-37-5-25 for deposit in the state general fund;
2	and
3	(D) seventy-five percent (75%) of all judicial salaries fees
4	collected by the court under IC 33-37-5-26 for deposit in
5	the state general fund; and
6	(2) distribute monthly to the county auditor all document storage
7	fees received by the court.
8	The county auditor shall deposit fees distributed under this subdivision
9	(2) into the clerk's record perpetuation fund under IC 33-37-5-2.".
10	Page 2, line 41, strike "judicial" and insert "public defense".
11	Page 2, line 42, strike "insurance adjustment" and insert
12	"administration".
13	Page 3, line 2, delete "(IC 33-37-5-27)." and insert
14	"(IC 33-37-5-26).".
15	Page 4, line 23, strike "judicial" and insert "public defense".
16	Page 4, line 24, strike "insurance adjustment" and insert
17	"administration".
18	Page 4, line 26, delete "(IC 33-37-5-27)." and insert
19	"(IC 33-37-5-26).".
20	Page 5, line 41, strike "judicial" and insert "public defense".
21	Page 5, line 42, strike "insurance adjustment" and insert
22	"administration".
23	Page 6, line 2, delete "(IC 33-37-5-27)." and insert
24	"(IC 33-37-5-26).".
25	Page 6, line 35, strike "judicial" and insert "public defense".
26	Page 6, line 36, strike "insurance adjustment" and insert
27	"administration".
28	Page 6, delete line 37.
29	Page 6, line 38, delete "(8)" and insert "(7)".
30	Page 6, line 38, delete "(IC 33-37-5-27)." and insert
31	"(IC 33-37-5-26).".
32	Page 7, delete lines 1 through 23, begin a new line block left and
33	insert:
34	"the clerk shall collect from the party filing the action both of the
35	following fees:
36	(1) A small claims costs fee of thirty-five dollars (\$35).
37	(2) A small claims service fee of five dollars (\$5) for each
38	defendant named or added in the small claims action.
39	However, a clerk may not collect a small claims costs fee or small
40	claims service fee for a small claims action filed by or on behalf of the
41	attorney general.
42	(b) In addition to a small claims costs fee and small claims service

1 fee collected under this section, the clerk shall collect the following 2 fees, if they are required under IC 33-37-5: 3 (1) A document fee (IC 33-37-5-1, IC 33-37-5-3, or 4 IC 33-37-5-4). (2) A document storage fee (IC 33-37-5-20). 5 (3) An automated record keeping fee (IC 33-37-5-21). (4) A judicial public defense administration fee under 7 8 (IC 33-37-5-21.2). 9 (4) (5) A judicial insurance adjustment administration fee under 10 (IC 33-37-5-25). 11 (6) A judicial salaries fee (IC 33-37-5-26). 12 (c) This section applies after June 30, 2005.". 13 Page 7, line 41, strike "judicial" and insert "public defense". Page 7, line 42, strike "insurance adjustment" and insert 14 15 "administration". 16 Page 8, line 1, delete "(IC 33-37-5-27)." and insert 17 "(IC 33-37-5-26).". Page 8, between lines 9 and 10, begin a new paragraph and insert: 18 19 "SECTION 8. IC 33-37-5-17 IS AMENDED TO READ AS 20 FOLLOWS [EFFECTIVE JUNE 1, 2005]: Sec. 17. (a) This section 21 applies to actions in which the court defers prosecution under 22 IC 33-39-1-8. 23 (b) In each action in which prosecution is deferred, the clerk shall 24 collect from the defendant a deferred prosecution fee of fifty one 25 hundred twenty dollars (\$50) (\$120) for court costs.". 26 Page 8, delete lines 16 through 42, begin a new line block left and 27 insert: 28 "In each action filed in a court described in IC 33-37-1-1 and in each 29 small claims action in a court described in IC 33-34, the clerk shall 30 collect a judicial public defense administration fee of in the period 31 beginning July 1, 2004, and ending June 30, 2005, one dollar (\$1) and 32 after June 30, 2005, two three dollars (\$2). (\$3). 33 (b) In each action in which a person is: 34 (1) convicted of an offense; 35 (2) required to pay a pretrial diversion fee; 36 (3) found to have violated an infraction; or 37 (4) found to have violated an ordinance; 38 the clerk shall collect a judicial public defense administration fee of in 39 the period beginning July 1, 2004, and ending June 30, 2005, one dollar 40 (\$1) and after June 30, 2005, two three dollars (\$2). (\$3). SECTION 9. IC 33-37-5-25 IS AMENDED TO READ AS 41 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 25. (a) This subsection 42

1	does not apply to the following:
2	(1) A criminal proceeding.
3	(2) A proceeding for an infraction violation.
4	(3) A proceeding for an ordinance violation.
5	In each action filed in a court described in IC 33-19-1-1, IC 33-37-1-1
6	and in each small claims action in a court described in IC 33-34, the
7	clerk shall collect a judicial insurance adjustment administration fee
8	of one dollar (\$1). two dollars (\$2).
9	(b) In each action in which a person is:
10	(1) convicted of an offense;
11	(2) required to pay a pretrial diversion fee;
12	(3) found to have violated an infraction; or
13	(4) found to have violated an ordinance;
14	the clerk shall collect a judicial insurance adjustment administration
15	fee of one dollar (\$1). two dollars (\$2).
16	SECTION 10. IC 33-37-5-26 IS ADDED TO THE INDIANA
17	CODE AS A NEW SECTION TO READ AS FOLLOWS
18	[EFFECTIVE JULY 1, 2005]: Sec. 26. (a) This subsection does not
19	apply to the following:
20	(1) A criminal proceeding.
21	(2) A proceeding for an infraction violation.
22	(3) A proceeding for an ordinance violation.
23	(4) A small claims action.
24	In each action filed in a court described in IC 33-37-1-1, the clerk
25	shall collect a judicial salaries fee equal to the amount specified in
26	the schedule in subsection (d).
27	(b) In each small claims action filed in a court described in
28	IC 33-37-1-1 or IC 33-34, the clerk shall collect a judicial salaries
29	fee specified in the schedule in subsection (e).
30	(c) In each action in which a person is:
31	(1) convicted of an offense;
32	(2) required to pay a pretrial diversion fee;
33	(3) found to have violated an infraction; or
34	(4) found to have violated an ordinance;
35	the clerk shall collect a judicial salaries fee specified in the schedule
36	in subsection (d).
37	(d) Beginning:
38	(1) after June 30, 2005, and ending before July 1 of the first
39	state fiscal year after June 30, 2006, in which salaries are
40	increased under IC 33-38-5-8.1, the judicial salaries fee to
41	which this subsection applies is fifteen dollars (\$15);
42	(2) after June 30 immediately preceding the first state fiscal

1 year in which salaries are increased under IC 33-38-5-8.1 and 2 ending before July 1 of the second state fiscal year after June 3 30, 2006, in which salaries are increased under IC 33-38-5-8.1, the judicial salaries fee to which this subsection applies is 4 5 sixteen dollars (\$16); (3) after June 30 immediately preceding the second state fiscal 6 7 year in which salaries are increased under IC 33-38-5-8.1 and 8 ending before July 1 of the third state fiscal year after June 9 30, 2006, in which salaries are increased under IC 33-38-5-8.1, 10 the judicial salaries fee to which this subsection applies is 11 seventeen dollars (\$17); 12 (4) after June 30 immediately preceding the third state fiscal 13 year in which salaries are increased under IC 33-38-5-8.1 and 14 ending before July 1 of the fourth state fiscal year after June 15 30, 2006, in which salaries are increased under IC 33-38-5-8.1, the judicial salaries fee to which this subsection applies is 16 17 eighteen dollars (\$18); 18 (5) after June 30 immediately preceding the fourth state fiscal 19 year in which salaries are increased under IC 33-38-5-8.1 and 20 ending before July 1 of the fifth state fiscal year after June 30, 21 2006, in which salaries are increased under IC 33-38-5-8.1, the 22 judicial salaries fee to which this subsection applies is nineteen 23 dollars (\$19); and 24 (6) after June 30 immediately preceding the fifth state fiscal 25 year in which salaries are increased under IC 33-38-5-8.1, the 26 judicial salaries fee to which this subsection applies is twenty 27 dollars (\$20). 28 (e) Beginning: 29 (1) after June 30, 2005, and ending before July 1 of the first 30 state fiscal year after June 30, 2006, in which salaries are increased under IC 33-38-5-8.1, the judicial salaries fee to 31 32 which this subsection applies is ten dollars (\$10); 33 (2) after June 30 immediately preceding the first state fiscal 34 year in which salaries are increased under IC 33-38-5-8.1 and 35 ending before July 1 of the second state fiscal year after June 36 30, 2006, in which salaries are increased under IC 33-38-5-8.1, 37 the judicial salaries fee to which this subsection applies is 38 eleven dollars (\$11); (3) after June 30 immediately preceding the second state fiscal 39 40 year in which salaries are increased under IC 33-38-5-8.1 and 41 ending before July 1 of the third state fiscal year after June 42 30, 2006, in which salaries are increased under IC 33-38-5-8.1,

I	the judicial salaries fee to which this subsection applies is
2	twelve dollars (\$12);
3	(4) after June 30 immediately preceding the third state fiscal
4	year in which salaries are increased under IC 33-38-5-8.1 and
5	ending before July 1 of the fourth state fiscal year after June
6	30, 2006, in which salaries are increased under IC 33-38-5-8.1,
7	the judicial salaries fee to which this subsection applies is
8	thirteen dollars (\$13);
9	(5) after June 30 immediately preceding the fourth state fiscal
10	year in which salaries are increased under IC 33-38-5-8.1 and
11	ending before July 1 of the fifth state fiscal year after June 30,
12	2006, in which salaries are increased under IC 33-38-5-8.1, the
13	judicial salaries fee to which this subsection applies is fourteen
14	dollars (\$14); and
15	(6) after June 30 immediately preceding the fifth state fiscal
16	year in which salaries are increased under IC 33-38-5-8.1, the
17	judicial salaries fee to which this subsection applies is fifteen
18	dollars (\$15).
19	SECTION 11. IC 33-37-7-2, AS AMENDED BY P.L.85-2004,
20	SECTION 25, AND AS AMENDED BY P.L.95-2004, SECTION 13,
21	IS CORRECTED AND AMENDED TO READ AS FOLLOWS
22	[EFFECTIVE JULY 1, 2005]: Sec. 2. (a) The clerk of a circuit court
23	shall distribute semiannually to the auditor of state as the state share for
24	deposit in the state general fund seventy percent (70%) of the amount
25	of fees collected under the following:
26	(1) IC 33-37-4-1(a) (criminal costs fees).
27	(2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
28	(3) IC 33-37-4-3(a) (juvenile costs fees).
29	(4) IC 33-37-4-4(a) (civil costs fees).
30	(5) IC 33-37-4-6(a)(1) (small claims costs fees).
31	(6) IC 33-37-4-7(a) (probate costs fees).
32	(7) IC 33-37-5-17 (deferred prosecution fees).
33	(b) The clerk of a circuit court shall distribute semiannually to the
34	auditor of state for deposit in the state user fee fund established in
35	IC 33-37-9-2 the following:
36	(1) Twenty-five percent (25%) of the drug abuse, prosecution,
37	interdiction, and correction fees collected under
38	IC 33-37-4-1(b)(5).
39	(2) Twenty-five percent (25%) of the alcohol and drug
40	countermeasures fees collected under IC 33-37-4-1(b)(6),
41	IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
12	(3) Fifty percent (50%) of the child abuse prevention fees

1	collected under IC 33-37-4-1(b)(7).
2	(4) One hundred percent (100%) of the domestic violence
3	prevention and treatment fees collected under IC 33-37-4-1(b)(8).
4	(5) One hundred percent (100%) of the highway work zone fees
5	collected under IC 33-37-4-1(b)(9) and IC 33-37-4-2(b)(5).
6	(6) One hundred percent (100%) of the safe schools fee collected
7	under IC 33-37-5-18.
8	(7) One hundred percent (100%) of the automated record keeping
9	fee (IC 33-37-5-21).
10	(c) The clerk of a circuit court shall distribute monthly to the county
11	auditor the following:
12	(1) Seventy-five percent (75%) of the drug abuse, prosecution,
13	interdiction, and correction fees collected under
14	IC 33-37-4-1(b)(5).
15	(2) Seventy-five percent (75%) of the alcohol and drug
16	countermeasures fees collected under IC 33-37-4-1(b)(6),
17	IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
18	The county auditor shall deposit fees distributed by a clerk under this
19	subsection into the county drug free community fund established under
20	IC 5-2-11.
21	(d) The clerk of a circuit court shall distribute monthly to the county
22	auditor fifty percent (50%) of the child abuse prevention fees collected
23	under IC 33-37-4-1(b)(7). The county auditor shall deposit fees
24	distributed by a clerk under this subsection into the county child
25	advocacy fund established under IC 12-17-17.
26	(e) The clerk of a circuit court shall distribute monthly to the county
27	auditor one hundred percent (100%) of the late payment fees collected
28	under IC 33-37-5-22. The county auditor shall deposit fees distributed
29	by a clerk under this subsection as follows:
30	(1) If directed to do so by an ordinance adopted by the county
31	fiscal body, the county auditor shall deposit forty percent (40%)
32	of the fees in the clerk's record perpetuation fund established
33	under IC 33-37-5-2 and sixty percent (60%) of the fees in the
34	county general fund.
35	(2) If the county fiscal body has not adopted an ordinance
36	described in subdivision (1), the county auditor shall deposit all
37	the fees in the county general fund.
38	(f) The clerk of the circuit court shall distribute semiannually to the
39	auditor of state for deposit in the sexual assault victims assistance fund
40	established by IC 16-19-13-6 one hundred percent (100%) of the sexual
41	assault victims assistance fees collected under IC 33-37-5-23.

(g) The clerk of a circuit court shall distribute monthly to the county

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auditor the following:

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(1) One hundred percent (100%) of the support and maintenance fees for cases designated as non-Title IV-D child support cases in the Indiana support enforcement tracking system (ISETS) collected under IC 33-37-5-6.

(2) The percentage share of the support and maintenance fees for cases designated as IV-D child support cases in ISETS collected under IC 33-37-5-6 that is reimbursable to the county at the federal financial participation rate.

The county clerk shall distribute monthly to the office of the secretary of family and social services the percentage share of the support and maintenance fees for cases designated as Title IV-D child support cases in ISETS collected under IC 33-37-5-6 that is not reimbursable to the county at the applicable federal financial participation rate.

- (h) The clerk of a circuit court shall distribute monthly to the county auditor one hundred percent (100%) of the small claims service fee under IC 33-37-4-6(a)(2) for deposit in the county general fund.
- (i) The clerk of a circuit court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the judicial public defense administration fee collected under IC 33-37-5-21.2.
- (i) (j) The clerk of a circuit court shall semiannually distribute to the auditor of state for deposit in the judicial branch insurance adjustment account established by IC 33-38-5-8.2 state general fund one hundred percent (100%) of the judicial insurance adjustment administration fee collected under IC 33-37-5-25.
 - (j) This section applies after June 30, 2005.
- (k) The clerk of a circuit court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the fees collected under the following:
 - (1) IC 33-37-5-17 (deferred prosecution fees).
- (2) IC 33-37-5-26 (judicial salaries fees).
- (3) IC 34-28-5-1 (deferred traffic offense prosecution fees).

SECTION 12. IC 33-37-7-8, AS AMENDED BY P.L.85-2004, SECTION 27, AND AS AMENDED BY P.L.95-2004, SECTION 15, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 8. (a) The clerk of a city or town

- court shall distribute semiannually to the auditor of state as the state share for deposit in the state general fund fifty-five percent (55%) of the
- amount of fees collected under the following:
- 41 (1) IC 33-37-4-1(a) (criminal costs fees).
- 42 (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).

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              (3) IC 33-37-4-4(a) (civil costs fees).
 2
              (4) IC 33-37-4-6(a)(1) (small claims costs fees).
 3
              (5) IC 33-37-5-17 (deferred prosecution fees).
 4
            (b) The city or town fiscal officer shall distribute monthly to the
 5
         county auditor as the county share twenty percent (20%) of the amount
         of fees collected under the following:
 6
 7
              (1) IC 33-37-4-1(a) (criminal costs fees).
 8
              (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
 9
              (3) IC 33-37-4-4(a) (civil costs fees).
10
              (4) IC 33-37-4-6(a)(1) (small claims costs fees).
11
              (5) IC 33-37-5-17 (deferred prosecution fees).
12
            (c) The city or town fiscal officer shall retain twenty-five percent
13
         (25%) as the city or town share of the fees collected under the
14
         following:
15
              (1) IC 33-37-4-1(a) (criminal costs fees).
16
              (2) IC 33-37-4-2(a) (infraction or ordinance violation costs fees).
17
              (3) IC 33-37-4-4(a) (civil costs fees).
18
              (4) IC 33-37-4-6(a)(1) (small claims costs fees).
19
              (5) IC 33-37-5-17 (deferred prosecution fees).
20
            (d) The clerk of a city or town court shall distribute semiannually to
21
         the auditor of state for deposit in the state user fee fund established in
22
         IC 33-37-9 the following:
23
              (1) Twenty-five percent (25%) of the drug abuse, prosecution,
24
              interdiction, and corrections fees collected under
25
              IC 33-37-4-1(b)(5).
              (2) Twenty-five percent (25%) of the alcohol and drug
26
27
              countermeasures fees collected under IC 33-37-4-1(b)(6),
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              IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
29
              (3) One hundred percent (100%) of the highway work zone fees
30
              collected under IC 33-37-4-1(b)(9) and IC 33-37-4-2(b)(5).
31
              (4) One hundred percent (100%) of the safe schools fee collected
              under IC 33-37-5-18.
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              (5) One hundred percent (100%) of the automated record keeping
34
              fee (IC 33-37-5-21).
35
            (e) The clerk of a city or town court shall distribute monthly to the
36
         county auditor the following:
37
              (1) Seventy-five percent (75%) of the drug abuse, prosecution,
              interdiction, and corrections fees collected under
38
              IC 33-37-4-1(b)(5).
39
40
              (2) Seventy-five percent (75%) of the alcohol and drug
              countermeasures fees collected under IC 33-37-4-1(b)(6),
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              IC 33-37-4-2(b)(4), and IC 33-37-4-3(b)(5).
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The county auditor shall deposit fees distributed by a clerk under this subsection into the county drug free community fund established under IC 5-2-11.

- (f) The clerk of a city or town court shall distribute monthly to the city or town fiscal officer (as defined in IC 36-1-2-7) one hundred percent (100%) of the late payment fees collected under IC 33-37-5-22. The city or town fiscal officer (as defined in IC 36-1-2-7) shall deposit fees distributed by a clerk under this subsection in the city or town general fund.
- (g) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the judicial public defense administration fee collected under IC 33-37-5-21.2.
- (g) (h) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the judicial branch insurance adjustment account established by IC 33-38-5-8.2 state general fund one hundred percent (100%) of the judicial insurance adjustment administration fee collected under IC 33-37-5-25.
 - (h) This section applies after June 30, 2005.
- (i) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the state general fund seventy-five percent (75%) of the judicial salaries fee collected under IC 33-37-5-26. The city or town fiscal officer shall retain twenty-five percent (25%) of the judicial salaries fee collected under IC 33-37-5-26 as the city or town share.
- (j) The clerk of a city or town court shall semiannually distribute to the auditor of state for deposit in the state general fund one hundred percent (100%) of the fees collected under the following:
 - (1) IC 33-37-5-17 (deferred prosecution fees).
- 31 (2) IC 34-28-5-1 (deferred traffic offense prosecution fees).".
 - Delete pages 9 through 14.
- Page 15, delete lines 1 through 33.
- Page 16, after line 4, begin a new paragraph and insert:

"SECTION 17. IC 34-28-5-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JUNE 1, 2005]: Sec. 1. (a) An action to enforce a statute defining an infraction shall be brought in the name of the state of Indiana by the prosecuting attorney for the judicial circuit in which the infraction allegedly took place. However, if the infraction allegedly took place on a public highway (as defined in IC 9-25-2-4) that runs on and along a common boundary shared by two (2) or more judicial circuits, a prosecuting attorney for any judicial circuit sharing

the common boundary may bring the action.

- (b) An action to enforce an ordinance shall be brought in the name of the municipal corporation. The municipal corporation need not prove that it or the ordinance is valid unless validity is controverted by affidavit.
 - (c) Actions under this chapter (or IC 34-4-32 before its repeal):
 - (1) shall be conducted in accordance with the Indiana Rules of Trial Procedure; and
 - (2) must be brought within two (2) years after the alleged conduct or violation occurred.
- (d) The plaintiff in an action under this chapter must prove the commission of an infraction or ordinance violation by a preponderance of the evidence.
- (e) The complaint and summons described in IC 9-30-3-6 may be used for any infraction or ordinance violation.
- (f) The prosecuting attorney or the attorney for a municipal corporation may establish a deferral program for deferring actions brought under this section. Actions may be deferred under this section if:
 - (1) the defendant in the action agrees to conditions of a deferral program offered by the prosecuting attorney or the attorney for a municipal corporation;
 - (2) the defendant in the action agrees to pay to the clerk of the court an initial user's fee and monthly user's fee set by the prosecuting attorney or the attorney for the municipal corporation in accordance with IC 33-37-4-2(e);
 - (3) the terms of the agreement are recorded in an instrument signed by the defendant and the prosecuting attorney or the attorney for the municipal corporation;
 - (4) the defendant in the action agrees to pay court costs a fee of twenty-five seventy dollars (\$25) (\$70) to the clerk of court if the action involves a moving traffic offense (as defined in IC 9-13-2-110); and
 - (5) the agreement is filed in the court in which the action is brought.

When a defendant complies with the terms of an agreement filed under this subsection (or IC 34-4-32-1(f) before its repeal), the prosecuting attorney or the attorney for the municipal corporation shall request the court to dismiss the action. Upon receipt of a request to dismiss an action under this subsection, the court shall dismiss the action. An action dismissed under this subsection (or IC 34-4-32-1(f) before its repeal) may not be refiled."

